

**FINAL  
BOARD OF FINANCE SPECIAL MEETING MINUTES  
TUESDAY, MARCH 12, 2013  
BROOKFIELD HIGH SCHOOL MEDIA CENTER  
7:00PM**

**CALL TO ORDER:** Chairman J. Friedrich called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

**Present for the Board:** Chairman J. Friedrich, Vice Chairman I. Agard, Secretary P. Kurtz, R. Jaffe, J. Tomaino (arrived at 7:03pm) and R. Appleby, and Ex-Officio B. Davidson.

**Also Present :** Selectman Lasser, Board of Education Chairman R. DiStephan, Vice Chairman J. Miller, and members S. McCarthy and S. Queenan, Superintendent of Schools A. Bivona, Assistant Superintendent G. Slone, Director of Special Services, C. Manos, Director of Finance, Technology and Operation, A. Colley, school principals, and members of the public.

**PUBLIC COMMENT:** Dr. Kenneth Marici, 67 Obtuse Road South; regarding school safety

**2013-2014 BUDGET DISCUSSION TO INCLUDE THE EDUCATION BUDGET:** Board of Education member, Scott McCarthy, along with administration, gave the Board of Finance a detailed overview and summary of the Board of Education's original budget proposal to the Board of Selectmen for the 2013-2014 budget year. Questions and discussions followed between members of the Board of Finance and school administration.

**PUBLIC COMMENT:** There was no public comment.

**ADJOURNMENT:** A motion was made by R. Jaffe, seconded by Vice Chairman Agard. Motion was passed unanimously. The meeting was adjourned at 9:02pm.